

DRAFT September 2021 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

September 9th, 2021, via Zoom

BOD in attendance: Kent Hamilton (RE), Chad Barnes (ARE), Paul Anderson (Secretary), Ken Martens (Treasurer) Kevin Cose (trustee), VJ Maisonet (trustee)-quorum present.

Members in attendance: Terrance Pearson

Call to Order (Chad): 6:38 pm

Approval of agenda: motion by VJ, 2nded by Kevin

Minutes of August 5th meeting: tabled so they can be reviewed

Reports:

Treasurer's Report (Ken): \$12264.61 in bank, \$1,135 outstanding

Membership: 117 current members Kevin: How do we retain people?

Autocross Report (Committee): Beck trained the Morton Bros. for registering people, it went well. Gearing up for last hurrah of the season.

Rallycross: We will have 4 gravel events this fall- October 9 and 23, November 13 and December 11th, at the fairgrounds

Old Business:

- **Nominating Committee:** Kent presented a slate:

Chad Barnes- RE

Paul Anderson- ARE

Becky Pearson- Treasurer

Tito Bigornia- Secretary

Trustees: Adam Poole, Ulf Asplund, Kevin Cose

Everyone present was excited about the slate.

- **Year Ender Road Rally:** Discussion about a possible year ender event- would be cool
- **Annual Meeting-** Set for October 21st, 2021
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Meeting adjourns